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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, December 15, 2021

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	15-Dec-21 Page 1 of 38
Agenda: Secretary					
1	AGING	Anne Arundel	Anne Arundel County	Grant - Senior Center Capital Improvement Grant - Severn Intergenerational Center - Approve grant for construction of 27,006 sq. ft. mixed-use facility for Senior Center and Boys and Girls Club (1160 Reece Road, Severn). Amount: \$800,000.	
action: Approved		discussion: No	Doc. No.		
2	AGR	Various	Various	Agricultural Cost Share - Approve funding for six individual grants. Amount: \$64,300.	
action: Approved		discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3	AGR	Various	Various	Agricultural Cost Share - Approve granting additional funding to five grantees. Amount: \$32,991.	
action:	Approved	discussion:	No	Doc. No.	
4	BPW/WET	Various	..	Wetlands Licenses - Grant two wetlands licenses for various projects.	
		Anne Arundel	1. Karen Kurtz & Eric Veiel	20-0908	
		Dorchester	2. MDOT Maryland State Highway Administration	20-0981	
action:	Approved	discussion:	No	Doc. No.	
5	DBM	N/A	..	General Miscellaneous - Budget Amendments - Approve December FY 2022 reimbursable fund budget amendments. Amount: \$15,000.	
	HCD	Statewide	Maryland Commission on Civil Rights (MCCR)	22R-021 - DHCD providing funds to be used for the MCCR Biennial Civil Rights & Fair Housing Gala program	\$5,000.00
	UMS/BALT	Statewide	Maryland Commission on Civil Rights (MCCR)	22R-022 - USM providing funds for the MCCR Maryland Equity and Inclusion Leadership Program (MEILP)	\$10,000.00
action:	Approved	discussion:	No	Doc. No.	
6	HCD	Baltimore Region	..	Grant - Baltimore Regional Neighborhood Initiative (BRNI) - Use general obligation bond proceeds for sixty-one (61) FY 2022 project awards. Amount: \$11,365,000.	
REV		Anne Arundel	01. Greater Baybrook Alliance	Baybrook Creative Placemaking	\$50,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	15-Dec-21 Page 3 of 38
				Initiative	
		Anne Arundel	02. Greater Baybrook Alliance	Baybrook Facade Improvement Grant	\$100,000.00
		Baltimore	03. Comprehensive Housing Assistance, Inc.	Pikesville Armory Non-Commissioned Officers (NCO) Club	\$400,000.00
		Baltimore	04. Dundalk Renaissance Corporation	BCAUSE Senior Home Repair Partnership	\$150,000.00
		Baltimore	05. Dundalk Renaissance Corporation	Home Purchase Incentive Forgivable Loans	\$25,000.00
			06. DELETED	SUB-ITEM DELETED	\$0.00
		Baltimore	07. MSBC Five Star Program, Inc.	The Star Family Life Center	\$400,000.00
		Baltimore City	08. Baltimore Public Markets Corporation	Hollins Market Head House Revitalization	\$250,000.00
		Baltimore City	09. Baltimore Public Markets Corporation	Transform Lexington Market	\$500,000.00
		Baltimore City	10. Belair-Edison Neighborhoods, Inc.	Community Investment through Neighborhood Revitalization	\$200,000.00
		Baltimore City	11. Beloved Community Services Corporation	Henry Highland Garnet School P.S. 103	\$500,000.00
		Baltimore City	12. Black Women Build-Baltimore, Inc.	The Etting Street Expansion Project	\$200,000.00
		Baltimore City	13. BRIDGES Community Development Corporation	Belvedere Place Multifamily	\$850,000.00
		Baltimore City	14. Broadway East Community Development Corporation	Broadway East CORE Lots Beautification	\$200,000.00
		Baltimore City	15. Central Baltimore Partnership, Inc.	Big Jump Baltimore Remington Trail Extension and Streetscape Improvement	\$50,000.00
		Baltimore City	16. Central Baltimore Partnership, Inc.	Cecil Play Lot	\$200,000.00
		Baltimore City	17. Central Baltimore Partnership, Inc.	Central Baltimore Home-buying Incentive Program	\$50,000.00

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		Baltimore City	18. Central Baltimore Partnership, Inc.	Community Spruce-Up Grant Program	\$50,000.00
		Baltimore City	19. Central Baltimore Partnership, Inc.	East Harwood Community Development for Affordable Housing	\$45,000.00
		Baltimore City	20. Central Baltimore Partnership, Inc.	The Muldrow Fund	\$200,000.00
		Baltimore City	21. Central Baltimore Partnership, Inc.	Waverly Main Street Greenmount Avenue Facade Project - EBBD	\$75,000.00
		Baltimore City	22. Cherry Hill Development Corporation	Blight Reduction & Homeownership Initiative (BRHI)	\$185,000.00
		Baltimore City	23. City Life-Community Builders	Blocks of Blight to Bright - Construction Training and Homeownership Equity Program	\$200,000.00
		Baltimore City	24. City Life-Community Builders	Henderson Crossing	\$200,000.00
		Baltimore City	25. Comprehensive Housing Assistance, Inc.	Cylburn Arboretum	\$250,000.00
		Baltimore City	26. Comprehensive Housing Assistance, Inc.	HUBS (Housing Upgrades to Benefit Seniors)	\$100,000.00
		Baltimore City	27. Comprehensive Housing Assistance, Inc.	Park West Health System Capital Expansion Project	\$250,000.00
		Baltimore City	28. Comprehensive Housing Assistance, Inc.	Spruce-up Grant Fund	\$50,000.00
		Baltimore City	29. Druid Heights Community Development Corporation	Bakers View Homeownership	\$500,000.00
		Baltimore City	30. Druid Heights Community Development Corporation	Green and Streetscape Program	\$50,000.00
		Baltimore City	31. Druid Heights Community Development Corporation	Scattered Site Stabilization Project	\$100,000.00
		Baltimore City	32. East Baltimore Development Inc	HEBCAC Building Repairs and Improvements	\$250,000.00
		Baltimore City	33. East Baltimore Development Inc.	Small/Minority/Local Business and Workforce Development Project	\$60,000.00

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		Baltimore City	34. Govans Ecumenical Development Corporation	The BIT Center	\$250,000.00
		Baltimore City	35. Greater Baybrook Alliance	Filbert Street Garden Processing Kitchen and ADA Bathrooms	\$200,000.00
		Baltimore City	36. Habitat for Humanity of the Chesapeake, Inc.	Affordable Homeownership in Belair-Edison	\$150,000.00
		Baltimore City	37. Healthy Neighborhoods, Inc.	Homeownership Incentive Program	\$150,000.00
		Baltimore City	38. Healthy Neighborhoods, Inc.	Reservoir Hill Greenspace and Streetscape Improvements	\$200,000.00
		Baltimore City	39. Market Center Community Development Corporation	119 W. Mulberry Modular Retail Center	\$200,000.00
		Baltimore City	40. Market Center Community Development Corporation	Breaking Bread Acquisition, Rehabilitation, & Reuse (220,222 & 224 Park Avenue)	\$200,000.00
		Baltimore City	41. Market Center Community Development Corporation	Market Center Tenant Improvement Grant Pilot Program	\$100,000.00
		Baltimore City	42. Mary Harvin Transformation Center Community Development Corporation	Southern Stream Health and Wellness Center, Phase 3	\$250,000.00
		Baltimore City	43. Neighborhood Housing Services of Baltimore, Inc.	Carver House	\$100,000.00
		Baltimore City	44. Neighborhood Housing Services of Baltimore, Inc.	Greater Rosemont Mondawmin - BRNI BOOST	\$150,000.00
		Baltimore City	45. Neighborhood Housing Services of Baltimore, Inc.	Greater Rosemont Mondawmin Spruce-Up and Block Project Initiatives	\$50,000.00
		Baltimore City	46. Market Center Community Development Corporation	Market Center Tenant Improvement Grant Pilot Program	\$100,000.00
		Baltimore City	47. Neighborhood Housing Services of Baltimore, Inc.	West North Avenue Revitalization Project	\$500,000.00
		Baltimore City	48. North East Housing Initiative	NEHI 4X4 Community Land Trust Initiative	\$200,000.00
		Baltimore City	49. Pennsylvania Avenue Black Arts and Entertainment District, Inc.	Pennsylvania Avenue Redevelopment	\$500,000.00

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		Baltimore City	50. Pigtown Main Street, Inc.	Pigtown Streetscaping Project	\$75,000.00
		Baltimore City	51. Southeast Community Development Corporation	BRNI BOOST Round 3	\$100,000.00
		Baltimore City	52. Southeast Community Development Corporation	C.A.R.E. Open Space Activation and Sustainable Placemaking Initiative	\$75,000.00
		Baltimore City	53. Southeast Community Development Corporation	Clay Hill Public Charter School Building	\$95,000.00
		Baltimore City	54. Southeast Community Development Corporation	Highlandtown Merchant Renovation Fund - EBBD	\$100,000.00
		Baltimore City	55. Southeast Community Development Corporation	Neighborhood Spruce-Up	\$75,000.00
		Baltimore City	56. Southeast Community Development Corporation	Patterson Park Community ROW Art	\$100,000.00
		Baltimore City	57. Southwest Partnership	Down-payment Assistance	\$100,000.00
		Baltimore City	58. Southwest Partnership	Franklin Square Comfort Station	\$25,000.00
		Baltimore City	59. Southwest Partnership	Poppleton Recreation Center Rehabilitation	\$250,000.00
		Baltimore City	60. Southwest Partnership	Small Neighborhood Spruce-Up Grant Program	\$50,000.00
		Baltimore City	61. Upton Planning Committee, Inc.	Historic Upton Mansion Redevelopment	\$250,000.00
		Baltimore City	62. Upton Planning Committee, Inc.	Upton Green Space Improvements	\$30,000.00
action: Approved discussion: yes Doc. No.					
7	HCD	Various	..	Grant - National Capital Strategic Economic Development Fund - Use general obligation bond proceeds for twenty-seven (27) FY 2022 project awards in the greater National Capital Region (Montgomery & Prince George's Counties). Amount: \$7,000,000.	
		Montgomery	01. Enterprise Community Development Inc.	Park Montgomery and Park Montgomery West	\$500,000.00

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		Montgomery	02. Habitat for Humanity Metro Maryland	Critical Home Repair Program	\$200,000.00
		Montgomery	03. Montgomery Housing Partnership, Inc.	425 & 439 N. Frederick Avenue Affordable Housing	\$300,000.00
		Montgomery	04. Montgomery Housing Partnership, Inc.	Nebel Street Affordable Housing Development	\$250,000.00
		Montgomery	05. Rebuilding Together Montgomery County, Inc.	Safe & Healthy Home Program	\$100,000.00
		Montgomery	06. Takoma Park, City of	6530 and 6600 New Hampshire Avenue	\$500,000.00
		Montgomery	07. Takoma Park, City of	Takoma Park Recreation Center and Mixed-Use Site	\$145,000.00
		Montgomery	08. Takoma Park, City of	Washington-McLaughlin School Site	\$145,000.00
		Prince George's	09. Brentwood, Town of	New Town Center and Rehab	\$250,000.00
		Prince George's	10. Building Change, Inc.	PG Municipal Healthy Homes	\$150,000.00
		Prince George's	11. Capitol Heights, Town of	Chamber Avenue - Capitol Heights Boulevard Green Street	\$150,000.00
		Prince George's	12. Cheverly, Town of	Community Walking Infrastructure Project	\$100,000.00
		Prince George's	13. College Park City-University Partnership	College Park City-University Partnersihp Homeownership Program	\$150,000.00
		Prince George's	14. College Park City-University Partnership	College Park City-University Partnership Neighborhood Stabilization Program	\$150,000.00
		Prince George's	15. East-West CDC Foundation, Inc.	Madison Street Acquisition	\$1,000,000.00
		Prince George's	16. Edmonston, Town of	Edmonston Beautiful Project	\$50,000.00
		Prince George's	17. Forest Heights Oxon Hill Community Development	Facade Improvement Program	\$50,000.00
			18. Greenbelt, City of	Four Cities Coalition Waste Reduction and Education Initiative	\$100,000.00

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		Prince George's	19. Habitat for Humanity Metro Maryland	Critical Home Repair, Accessibility and Weatherization Program	\$200,000.00
		Prince George's	20. Housing Initiative Partnership, Inc.	Fairmount Heights Net Zero Ready Homes - Phase 2	\$200,000.00
		Prince George's	21. Hyattsville, City of	Commercial Facade Improvement Program	\$50,000.00
		Prince George's	22. Mount Rainier, City of	Rhode Island Avenue Facade Improvements	\$50,000.00
		Prince George's	23. North Brentwood, Town of	4506 Rhode Island Parklet	\$50,000.00
		Prince George's	24. Prince George's County, Redevelopment Authority of	4524 Suitland Road Anchor Retail	\$600,000.00
		Prince George's	25. Prince George's County, Redevelopment Authority of	Demolition and pre-development at 6008 Old Central Avenue	\$90,000.00
		Prince George's	26. Prince George's County, Redevelopment Authority of	Demolition and pre-development of 4775, 4785 and 4795 Towne Square Blvd.	\$470,000.00
		Prince George's	27. United Communities Against Poverty, Inc.	737 Restoration Project	\$1,000,000.00
action: Approved discussion: yes Doc. No.					
8	HCD	Various	..	Grant - Seed Community Development Anchor Institution Fund - Use general obligation bond proceeds for eighteen (18) FY 2022 project awards. Amount: \$10,000,000.	
		Allegany	01. Allegany College of Maryland	Allegany College of Maryland Theater: Phase 2	\$350,000.00
		Baltimore City	02. Coppin State University	KEYS Community Healing Village	\$1,250,000.00
		Baltimore City	03. Coppin Stgate University	Walbrook Mill Food Hall Partnership	\$750,000.00
		Baltimore City	04. Johns Hopkins University, Office of Government and Community Affairs	Car Barn Revitalization	\$500,000.00

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		Baltimore City	05. Johns Hopkins University, Office of Government and Community Affairs	Central Baltimore Commercial Activation Project	\$1,000,000.00
		Baltimore City	06. Johns Hopkins University, Office of Government and Community Affairs	Public Infrastructure Project, Phase 2B	\$250,000.00
		Baltimore City	07. Johns Hopkins University, Office of Government and Community Affairs	Southeast Acquisition Fund	\$150,000.00
		Baltimore City	08. Maryland Institute College of Art	Bethel Empowerment and Wellness Center (BEWC)	\$415,000.00
		Baltimore City	09. Maryland Institute College of Art	MICA Upton and Station North Partnership	\$300,000.00
		Baltimore City	10. MedStar Harbor Hospital	City of Refuge	\$400,000.00
		Baltimore City	11. MedStar Union Memorial Hospital	Central Baltimore Comprehensive Community Health Improvement	\$500,000.00
		Baltimore City	12. Morgan State University	Morgan at Hoen Parking Lot	\$800,000.00
		Baltimore City	13. Morgan State University	Northwood Commons	\$1,000,000.00
		Baltimore City	14. Sinai Hospital of Baltimore, Inc.	Sinai Homeownership Strategy	\$150,000.00
		Baltimore City	15. University of Maryland, Baltimore	Community Innovation Center Project, Part 3	\$750,000.00
		Baltimore City	16. University of Maryland, Baltimore	France-Merrick Performing Arts Center Pavilion	\$500,000.00
		Dorchester	17. Shore Health System, Inc.	Shared-Use Commercial Kitchen at The Packing House	\$500,000.00
		Washington	18. Meritus Medical Center	Healthy Foods Initiative	\$435,000.00

action: **Approved**

discussion: **yes** **Doc. No.**

9	HCD	Dorchester	Eastern Shore Land Conservancy	Grant - Strategic Demolition Smart Growth Impact Fund - Approval to forgive two program awards used to stabilize the smokestack and provide professional architectural and engineering services for the Phillips Packing House Project
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				(411 Dorchester Avenue, Cambridge). Amount: \$600,000.	
			Eastern Shore Land Conservancy	Project Number: SRP-SDF-FY 2018 - 00177	\$250,000.00
			Eastern Shore Land Conservancy	Project Number: SRP-SDF-FY 2019 - 00231	\$350,000.00
action:	withdrawn	discussion:	No	Doc. No.	
10	MORG	Baltimore	Barton Malow Builders	Construction - Bid Package - Health and Human Services Center Phase II - Approve Guaranteed Maximum Price (GMP) A - Construction mobilization, earthwork, and utilities. Term: 84 months from NTP. Amount: \$6,970,699.	
action:	Approved	discussion:	No	Doc. No.	
11	MDH	N/A	Lauren Smith	General Miscellaneous - Approve payment in full settlement of all claims, including attorneys' fees and costs, arising from Claim No. 2001-0028 filed by Lauren Smith with the Maryland Commission on Civil Rights. Amount: \$64,760.	
action:	Approved	discussion:	No	Doc. No.	
12	DGS	N/A	N/A	General Miscellaneous - Changing Facilities Standards - Adopt standards enacted House Bill 321, 2021 (Chapter 223) that require changing facilities in public buildings and public restrooms constructed or substantially renovated October 1, 2022, or later. (Formerly referred to as diaper-changing facilities now updated to include facilities suitable for providing personal care to adults).	

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REV

action: **Approved** **discussion:** **No** **Doc. No.**

Agenda: Appendix - Emergency

A1	HCD	Statewide	Tetra Tech, Inc.	Emergency - Information Technology - Homeowner Assistance Fund (HAF) Management System - Solution to support and manage the disbursement of federal homeowner assistance funds to eligible applicants who are delinquent on their mortgages as a result of the COVID-19 pandemic, including a web-based portal for homeowners to apply for assistance and a call center & staffing services in support of the assistance program itself. Emergency declared: 7/21/21. Term: 10/28/21 - 10/27/26. Amount: NTE \$14,837,797.
action:	withdrawn	discussion:	yes	Doc. No. S00R2600002

A2	DOHR/SSA	Prince George's	Ourcare, Inc.	Emergency - Service Modification - Residential Child Care Services - Add funds for one additional youth. Emergency declared: 10/15/21. Term: 10/15/21 - 10/31/22. Amount: \$271,841.
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action: **accepted** **discussion:** **No** **Doc. No. COJ42260**

Agenda: Department of Natural Resources Real Property

1A	DNR/POS	Anne Arundel	Anne Arundel County	Program Open Space Local Share/Local Parks and Playgrounds Infrastructure - Approve funding for one planning and one development project. Amount: \$1,137,000.	
				1. Program Open Space Local Share - 2022 Land Preservation, Parks, and Recreation Plan - Additional funding	\$25,000.00
				2. Local Parks and Playgrounds Infrastructure - South Shore Trail Phase II - Construct a 1.7-mile hiker/biker trail from Annapolis Road in Odenton to Bonheur Drive in Gambrills to the WB&A trail and MARC commuter train	\$1,112,000.00
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action:	Approved	discussion:	no	Doc. No.	
2A	DNR/POS	Caroline	Caroline County	Program Open Space Local Share - Approve funding two development projects. Amount: \$103,100.	
				1. Jonestown Community Park - Additional funding to renovate park including playground replacement, paving basketball court and perimeter trail, and additional site amenities	\$50,000.00
				2. Henderson Community Park - Additional funding to renovate park including playground replacement, paving a half basketball court, re-orienting the soccer field, and constructing an access pathway	\$53,100.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
action:	Approved	discussion:	No	Doc. No.		
3A	DNR/POS	Carroll	..		Program Open Space Local Share - Approve four development projects. Amount: \$269,438.	
			1. City of Taneytown		Taneytown Memorial Park - Tennis and basketball court improvements including adapting one tennis court for pickleball	\$90,124.00
			2. Town of New Windsor		201 Main Street Park Phase 2 - Install new pavilion, sitting wall, storage building, and signage	\$47,250.00
			3. Town of New Windsor		Maple Avenue Park - Replace benches, construct a retaining wall, and grading to help with erosion	\$41,940.00
			4. Town of Union Bridge		Union Bridge Community Center - Roof and Tot Lot Improvements	\$90,124.00
action:	Approved	discussion:	No	Doc. No.		
4A	DNR/LPPI	Dorchester	Dorchester County		Local Parks and Playgrounds Infrastructure - Approve funding three development projects. Amount: \$1,000,000.	
					1. Christ Rock Sports Complex Improvements - New playground equipment, multi-station fitness equipment, and safety surfacing	\$250,000.00
					2. Dorchester County Pool Renovation - Renovate public pool including plastering the pool surface, coping, tile and skimmer replacement	\$262,047.00

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				3. Dorchester Recreation Center - Upgrades including new sport court flooring, perimeter walls, permanent basketball goals, lobby improvements, and parking lot paving with striping	\$487,953.00
action:	Approved	discussion:	No	Doc. No.	
5A	DNR/LPPI	Harford	Harford County	Local Parks and Playgrounds Infrastructure - Approve funding two development projects. Amount: \$1,185,000.	
				1. Friends Park Playground Replacement - New playground equipment and safety surfacing	\$185,000.00
				2. Annie's Playground Replacement - Edgeley Grove Farm Park - New playground equipment and safety surfacing	\$1,000,000.00
action:	Approved	discussion:	No	Doc. No.	
6A	DNR/CREP	Frederick	Frederick County	Easement - Conservation Reserve Enhancement Program - Approve acquiring 89.52 acre easement (Zigboon Property). Property owner is donating 12.99 acres for a total easement of 102.51 acres, to be held by Frederick County and DNR. Amount: \$509,942.	
action:	Approved	discussion:	No	Doc. No.	
7A	DNR/CREP	Frederick	Frederick County	Easement - Conservation Reserve Enhancement Program - Approve acquiring 139.00 acre easement (Valentine Property). Property owner is donating 10.79 acres for a total easement of 149.79 acres, to be held by Frederick	

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County and DNR. Amount: \$791,698.					
action:	Approved	discussion:	No	Doc. No.	
8A	DNR/POS	Cecil	The Trust for Public Land	Program Open Space State Share - Approve: 1) The Trust for Public Land, acting on behalf of DNR, acquiring 1.46 acres, improved, from Atlas NC ISPE, LLC, 2) The Trust for Public Land conveying the property to DNR, and 3) the payment of incidental expenses to the Trust for Public Land. Amount: \$945,000.	
action:	Approved	discussion:	No	Doc. No.	
9A	DNR/POS	Anne Arundel	CLM & Ludlow Properties Partnership	Program Open Space State Share - Approve acquiring 21.31 acres, unimproved, to be managed by the Maryland Park Service as an addition to the adjacent Severn Run Natural Environment Area. Amount: \$486,000.	
action:	Approved	discussion:	yes	Doc. No.	
10A	DNR/POS	Dorchester	Douglas L. Kozlowski	Program Open Space State Share - Approve acquiring 11.25 acres, unimproved, (Kozlowski Property), to be managed by the Wildlife and Heritage Service as an addition to Fishing Bay Wildlife Management Area. Amount: \$28,000.	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11A	DNR/RLP	Kent	Eastern Shore Land Conservancy	Rural Legacy Program - Agricultural Security Corridor - Harvest Crescent Rural Legacy Area (Sperl Property) - Grant funds to acquire an 80.32 acre conservation easement to be held by DNR and the Eastern Shore Land Conservancy, Inc. Amount: \$462,168.
action:	Approved	discussion:	No	Doc. No.
12A	DNR/RLP	Queen Anne's	Queen Anne's County	Rural Legacy Program - Foreman Branch Rural Legacy Area (Armiger Property) - Grant funds to acquire 98.57 acre conservation easement, to be held by DNR and the Board of County Commissioners of Queen Anne's County. Amount: \$410,002.
action:	Approved	discussion:	No	Doc. No.
13A	DNR/RLP	Queen Anne's	Queen Anne's County	Rural Legacy Program - Foreman Branch Rural Legacy Area - (Charles & Sherry Patterson, II/McGinnes Road Property) - Grant funds to acquire 58.82 acre conservation easement, to be held by DNR and the Board of County Commissioners of Queen Anne's County. Amount: \$253,602.
action:	Approved	discussion:	No	Doc. No.
14A	MET	Dorchester	H. James Watson, Jr. and Barbara H. Watson	Conservation Easement - Approve the acceptance of a 245.621 acre perpetual conservation easement to be held by Maryland Environmental Trust, United States Navy, and Eastern Shore Land Conservancy, Inc. (3639 Goose

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Creek Road, East New Market). Amount: \$356,000.

action: **Approved**
discussion: **no**
Doc. No.

15A	DNR/TS	Garrett	Maple Ridge Forest Products	Timber Sale - Savage River State Forest - Approve sale of 218,979 board feet of sawtimber, and 568 cords of pulpwood. Revenue Amount: \$79,075.
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action: **Approved**
discussion: **no**
Doc. No.

16A	DNR/TS	Allegany	American Hardwood Industries	Timber Sale - Green Ridge State Forest - Approve the sale of 300,281 board feet of sawtimber, and 489 cords of pulpwood. Revenue Amount: \$135,568.
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action: **Approved**
discussion: **No**
Doc. No.

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Agenda: University System of Maryland

1-C	UMS/UMCP	Prince George's	Whiting Turner Contracting Co.	Construction - A. James Clark School of Engineering - Use donor funds for Design-build contract for the approximately 157,000 sq. ft. interdisciplinary engineering building to include research labs, instructional labs, a seminar classroom and office/conference/meeting space. Term: 73 months from NTP (includes warranty period). Amount: \$13,596,100.
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REV

action: **Approved** **discussion:** **yes** **Doc. No.**

Agenda: Department of Transportation

1-C-MOD	DOT/MAA	Anne Arundel	Clark Construction Group, LLC	Construction Modification - BWI Thurgood Marshall Airport - Construction Manager at Risk for A/B Connector and Baggage Handling System Improvements - Modify the contract from one (1) Guaranteed Maximum Price (GMP) Package to two (2) GMP packages. Term: 1/6/22 - 1/2/26. Amount: -\$0-
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action: **Approved** **discussion:** **No** **Doc. No.** **CO**

2-GM	DOT/MTA	Various	Baltimore Gas and Electric Company	General Miscellaneous - Install new low voltage utility service at seven (7) locations along the northern end of the Light RailLink line. Term: 1/6/22 - 12/31/22. Amount: \$198,946.
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action: **Approved** **discussion:** **No** **Doc. No.** **T15310140D**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-RP	DOT/MTA	Frederick	Spring Bank, LLC	Real Property - Easement - Grant 0.266 acre Perpetual Drainage Easement and 0.006 acre Temporary Construction Easement for Developer to install culvert pipes across the adjacent grade crossing, allowing run-off away from the tracks (Wormans Mill Road and Spring Back Avenue, Frederick). Revenue Amount: \$4,850.
action:	Approved	discussion:	No	Doc. No.
4-AE	DOT/SHA	Statewide	Rummel, Klepper and Kahl, LLP	Architectural/Engineering - One (1) of 10 open-ended, work-order based contracts to provide environmental and landscape design and program support services. Term: 12/30/21 - 12/29/26. Amount: NTE \$8,000,000.
action:	Approved	discussion:	No	Doc. No. SBCS2005F
5-M	DOT/SHA	Various	Guardrails Etc., Inc.	Maintenance - Installation, repair, or replacement of traffic barriers at various locations in Baltimore and Harford Counties. Term: 1/6/22 - 12/31/24. Amount: NTE \$2,736,360.
action:	Approved	discussion:	No	Doc. No. 477D4E1424
6-M	DOT/SHA	Queen Anne's	Chesapeake Pilot Training, Inc.	Maintenance - Operation of Kent Narrows Drawbridge in Queen Anne's County. Term: 1/6/22 - 2/28/25. Amount: NTE \$283,264.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. 5271721425
7-M	DOT/SHA	Montgomery	Lighting Maintenance, Inc.	Maintenance - Maintenance and repairs to highway street lighting at various locations in Montgomery County. Term: 1/6/22 - 12/31/24. Amount: NTE \$1,142,811.
action:	Approved	discussion:	No	Doc. No. 5281531424
8-RP	DOT	Howard	Weir Corridor Kirby LLP	Real Property - Disposition - Approve disposing of 3.916 acres in excess to the agency's needs (Former Albert Weir, et al property, Corridor Road and Junction Drive, Annapolis Junction). Revenue Amount: \$1,684,000.
action:	Approved	discussion:	No	Doc. No.
9-GM	DOT/MTA	Baltimore	Brawner Builders, Inc.	General Miscellaneous - Approve task order under previously approved Master Contract (1.0): Operations Ancillary Repairs, Maintenance, and Construction - (1.1) Installation of 14 complete bus shelters including repair or replacement of adjacent concrete sidewalks/curbs at multiple greater Baltimore area locations. Term: 210 days from NTP. Amount: \$412,001.
action:	Approved	discussion:	No	Doc. No.

Agenda: Department of General Services

1-CGL	DGS	Baltimore City	Board of Directors of Backyard Basecamp, Inc.	Grant - BLISS Meadows Farmhouse facility - Enter into a grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
2-CGL	DGS	Baltimore City	Board of Directors of The Central Baltimore Partnership, Inc.	Grant - Central Baltimore Partnership - Greenmount Corridor Redevelopment project - Enter into a grant agreement. Amount: \$2,000,000.
action:	Approved	discussion:	yes	Doc. No.
3-CGL	DGS	Caroline	Board of Directors of The Friends of the Grape, Inc. d.b.a Chesapeake Culinary Center	Grant - Chesapeake Culinary Center - Enter into a grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
4-CGL	DGS	Baltimore City	Baltimore Public Markets Corporation	Grant - Cross Street Market - HVAC infrastructure improvements - Enter into a grant agreement. Amount: \$400,000.
action:	withdrawn	discussion:	No	Doc. No.
5-CGL	DGS	Prince George's	Governing Board of Good Food	Grant - Good Food Markets - Addison Plaza facility - 1)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV			Markets, Inc.	Enter into a grant agreement, and 2) Grant the waiver to exclude the property owner as a beneficiary to the grant. Amount: \$250,000.
	action: approved	discussion: No	Doc. No.	
6-CGL	DGS	Howard	County Executive and County Council of Howard County	Grant - Harriet Tubman Cultural Center - Enter into a grant agreement. Amount: \$750,000.
	action: Approved	discussion: No	Doc. No.	
7-CGL	DGS	Baltimore City	Board of Directors of the Helping Up Mission, Inc.	Grant - Helping Up Mission - Women's and Children's Center/Support Services Building - 1) Enter into a grant agreement 2) Consent to the Grantee transferring grant-funded real property to the House of Freedom Support Corporation, and 3) Modify the grant agreement to add the House of Freedom Support Corporation as a beneficiary of the grant. Amount: \$500,000.
REV				
	action: Approved	discussion: yes	Doc. No.	
8-CGL	DGS	Baltimore City	Board of Directors of the Ivy & Pearls for Excellence, Incorporated	Grant - Ivy Family Support Center - Enter into a grant agreement. Amount: \$300,000.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-CGL	DGS	Montgomery	Maryland-National Capital Park and Planning Commission (MNCPPC)	Grant - Long Branch- Garland Neighborhood Park - Including installation of playground equipment and improvements to the park grounds - Enter into a grant agreement. Amount: \$350,000.
action:	Approved	discussion:	No	Doc. No.
10-CGL	DGS	Prince George's	Board of Directors of Melwood Horticultural Training Center, Inc.	Grant - Melwood Horticultural Training Facilities including the installation of energy efficient systems - Enter into a grant agreement. Amount: \$450,000.
action:	Approved	discussion:	No	Doc. No.
11-CGL	DGS	Talbot	Neighborhood Service Center, Inc.	Grant - Neighborhood Service Center's facility in Easton - Infrastructure upgrades - Enter into a grant agreement. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.
12-CGL	DGS	Allegany	Robotics and Engineering in Allegany County-Together, Inc.	Grant - Youth Robotics and Engineering Center - Enter into a grant agreement. Amount: \$75,000.
action:	Approved	discussion:	No	Doc. No.
13-CGL	DGS	Washington	Board of Directors of the Smithsburg Community Volunteer	Grant - Smithsburg Community Volunteer Fire Company's Eating Stand facility - Enter into a grant agreement.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Fire Company	Amount: \$75,000.
action:	Approved	discussion:	No	Doc. No.
14-CGL	DGS	Baltimore City	Board of Directors of the South Baltimore Community Land Trust, Inc.	Grant - South Baltimore Community Land Trust - 10 homes of permanently affordable Community Land Trust housing - Enter into a grant agreement. Amount: \$350,000.
action:	Approved	discussion:	No	Doc. No.
15-CGL	DGS	Montgomery	Board of Directors of the Warrior Canine Connection, Inc.	Grant - Warrior Canine Connection facility - Enter into a grant agreement. Amount: \$500,000.
action:	Approved	discussion:	yes	Doc. No.
16-CGL	MDH	Montgomery	Housing Unlimited, Inc.	Grant - Acquisition of real property to provide housing for two individuals with psychiatric disabilities. (219-A Jay Drive, #103, Rockville) - Approve grant. Amount: \$107,660.
REV				
action:	Approved	discussion:	No	Doc. No.
17-CGL	MDH	Wicomico	Three Lower Counties Community Services, Inc., dba Chesapeake Health Care	Grant - Acquisition of real property allowing for additional health care providers and increase the number of patients served annually (305 Tenth Street, Units 103 & 105, Pocomoke) - Approve grant. Amount: \$304,106.

action:	Approved	discussion:	No	Doc. No.
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18-CGL	MDH	Prince George's	Ardmore Enterprises, Inc.	Grant - 1) Approve reallocation of the State's Right of Recovery (ROR) on First Property (3000 Lottsford Vista Road, Mitchellville) to four properties owned by Ardmore Enterprises, Inc. and, 2) Approve the waiver and release of the recorded ROR on the first property contingent upon the transfer and recording of a new ROR on the four Subsequent Properties. Amount: \$0.	
				4808 Riverton Lane, Bowie	\$385,000.00
				13028 Victoria Heights Drive, Bowie	\$380,000.00
				12020 Twin Cedar Lane, Bowie	\$355,000.00
				3111 Tinder Place, Bowie	\$230,000.00

action:	Approved	discussion:	No	Doc. No.
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19-CGL	MDH	Anne Arundel	Chrysalis House, Inc.	Grant - Chrysalis House - Planning, design, construction, repair, renovation, and site improvement of the property (1570 Crownsville Road, Crownsville) - 1) Approve grant, and 2) Waiver of Priority of Declaration and Subordination Agreement for the Rights of Recovery on two previous grants and current grant. Amount: \$1,300,000.
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REV

action:	Approved	discussion:	yes	Doc. No.
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20-AE	BCCC	Baltimore City	Henry Adams, LLC	Architectural/Engineering - Baltimore City Community College - Renovate HVAC Systems at the Life Science building consisting of two heating boiler replacements, one
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				domestic hot water boiler and Building Automation System dampers and controls. Term: 1/6/22 - 3/31/23. Amount: \$261,518.
REV				
action:	Approved	discussion:	No	Doc. No. 001B2600286

21-C	MDSCHDEAF	Howard	Prisma, LLC	Construction - Maryland School for the Deaf, Columbia Campus - Remove/replace walkway at the Denton building, remove two retaining walls, and structural re-strengthening of the main walkway entrance landing area. Term: 120 Calendar Days. Amount: \$247,703.
action:	Approved	discussion:	No	Doc. No. 001B2600215

22-C	JUD	Anne Arundel	Trane U.S., Inc.	Construction - Annapolis Court of Appeals - Complete overhaul of three 22-year old chillers including comprehensive examination and restoration of the equipment to repair or replace any worn or damaged parts. Term: 240 Calendar Days. Amount: \$396,583.
action:	Approved	discussion:	No	Doc. No. 001B2600230

23-C-MOD	MDH	Statewide	Warwick Supply & Equipment Company	Construction Modification - Outfit 100 advanced & medical triage tents for COVID-19 at various locations across the state - Extend term and add additional funds for continued inspections, repairs and future decommissioning process. Term: 1/6/22 - 12/31/22. Amount: NTE \$12,500,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action:	Approved	discussion:	No	Doc. No. COJ40198
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24-C-MOD	MDH	Statewide	Jensen Construction Management, Inc. dba Jensen + Partners	Construction Modification - Medical planning services required to mitigate the COVID-19 pandemic - Continued planning support for the COVID-19 Surge Capacity Task Force by providing analytical support on tracking statewide bed capacity, nursing home outbreak trends and alternative care site usage and key equity analysis/planning support to Maryland's vaccine team - Extend term and additional funding. Term: 1/6/22 - 12/31/22. Amount: \$4,000,000.
REV				
action:	Approved	discussion:	No	Doc. No. COJ543537
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25-S	DGS	Statewide	FedEx Corporate Services, Inc.	Service - Small package delivery services at a discounted rate. Term: 1/6/22 - 1/5/27. Amount: \$3,500,000.
action:	Approved	discussion:	No	Doc. No. 001B2600252
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26-S	DGS	Statewide	VU Strategies LLC	Service - Petroleum engineering and safety assessment consulting services for the statewide fuel contract. Term: 1/6/22 - 5/31/22. Amount: \$240,000.
action:	Approved	discussion:	No	Doc. No. 001B2600257
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27-S	DOHR	Out of State	Keystone Newport News, LLC dba Newport News Behavioral Health Center	Service - Out of State Residential Child Care Services - Continuity of care for one youth. Term: 1/1/22 - 12/31/23 (w/one 1-year renewal option). Amount: \$383,250.

action:	Approved	discussion:	No	Doc. No.	N00B2600183
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28-S	DOHR/SSA	Baltimore	Charity Hearts HealthCare Incorporated	Service - Residential Child Care Services - Continuity of care for one youth. Term: 1/1/22 - 12/31/23. Amount: \$800,509.
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action:	Approved	discussion:	No	Doc. No.	N00B2600184
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29-S	DENV	Statewide	Regional Greenhouse Gas Initiative, Inc.	Service - Air & Radiation Administration/Climate Change Program - Regional Greenhouse Gas Initiative (RGGI) - Provide program implementation and program development services to support the State's participation in the RGGI and the implementation of regulations for the Maryland CO2 Budget Trading Program. Term: 1/1/22 - 12/31/24. Amount: NTE \$1,125,000.
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action:	Approved	discussion:	yes	Doc. No.	U00B2600004
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30-S	DOT/MTA	Statewide	Accountable Assets, Inc.	Service - Reconcile the differences between the MDOT MTA's perpetual inventory records and physical inventories. Term: 1/6/22 - 1/5/27. Amount: \$524,160.
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REV

action:	Approved	discussion:	No	Doc. No.	J05B2600007
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31-S-OPT	MEA	Statewide	Newport Partners, LLC	Service Renewal Option - Technical energy program
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				support services in Residential Energy Programs to support the development and implementation, including potentially providing limited energy policy support - Exercise the second and final renewal option. Term: 1/19/22 - 1/18/23. Amount: \$275,000.
action: Approved discussion: No Doc. No. DEXB2600015				
32-S-OPT	MEA	Statewide	ICF Resources, LLC	Service Renewal Option - Provide technical energy program support services for Commercial, Industrial, Institutional, and Government Energy Programs to support the development and implementation, including potentially providing limited energy policy support - Exercise the second and final renewal option. Term: 1/19/22 - 1/18/23. Amount: \$500,000.
action: Approved discussion: No Doc. No. DEXB2600016				
33-S-OPTMOD	DOT	Statewide	Deloitte Consulting, LLP	Service Renewal Option/Modification - Provide maintenance, technical and business support for the State's two Financial Management Information Systems (FMIS) - Increase funding to support use beyond the anticipated capacity and exercise the sole renewal option. Term: 3/1/22 - 2/28/27. Renewal Option Amount: NTE \$40,200,000; Modification Amount: NTE \$24,500,885; Total NTE Amount: \$64,700,885.
action: Approved discussion: No Doc. No. COJ39039				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
34-S-MOD	COMP	Statewide	Harris & Harris, LTD	Service Modification - Compliance Division - Revenue-generating contract to acquire an independent collection agency to perform secondary collection services of delinquent tax accounts owed to the State of Maryland - Increase funding to accommodate increased secondary collections. Term: 1/1/22 - 5/31/22. Amount: \$1,000,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. COJ40922</div> </div>				
35-S-MOD	DNR	Cecil	Ruppert Landscaping Inc.	Service Modification - Fair Hill Natural Resources Management Area - Special Event Zone and Racetrack landscaping and soil testing services - Increase funding to continue maintenance for maturation and repair of recently installed turf. Term: 12/16/21 - 4/6/22. Amount: \$365,867.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. COJ39157</div> </div>				
36-S-MOD	MDH	Statewide	Berkeley Research Group, LLC	Service Modification - Consulting services for hospital surge and alternative care sites, planning for the monoclonal antibodies program, documenting the efforts surrounding the hospital surge activities since the onset of the COVID-19 pandemic, and conducting other retrospective, pandemic-related analyses and tasks - Extend term and add funding. Term: 12/16/21 - 12/31/22. Amount: \$500,000.
REV				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. COJ41218</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
37-S	PS	Statewide	The Moss Group	Service - Division of Correction - Statutorily required staffing analysis that will include a review of existing staffing levels at each facility, and recommendations for optimal staffing levels. Term: 1/3/22 - 7/3/22. Amount: \$128,162.
REV				
action: Approved discussion: No Doc. No. Q00B2600051				
38-IT	PS	Statewide	Appriss Insights, LLC	Information Technology - Provide Victim Information Notification Everyday (VINE) services to notify victims of crime of changes in the custody status of offenders, including ongoing maintenance and technical support. Term: 1/6/22 - 12/31/26. Amount: \$4,519,356.
action: Approved discussion: No Doc. No. Q00B2600001				
39-IT-MOD	DGS	Statewide	MCI Communication Services Inc. d/b/a Verizon Business Services (Verizon)	Information Technology Modification - RETROACTIVE - Provide long distance and toll-free telecommunications services to multiple state agencies - Retroactive approval to increase funding and extend term to align with the expiration of Michigan Collegiate Telecommunications Association Master Service Agreement (MCTA). Retroactive Term: 11/30/21 - 12/15/21, Retroactive Amount: \$378,226; Proactive Term: 12/16/21- 11/29/23, Proactive Amount: \$3,136,774; Total Amount: \$3,515,000.
REV				
action: Approved discussion: No Doc. No. COJ42288				
40-IT-MOD	DIT	Statewide	Motorola, Inc.	Information Technology Modification - Provide integrated Statewide public safety wireless communication system for

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	15-Dec-21 Page 32 of 38
				public safety first responders across all levels of State government - Cancel the remaining funds (\$923,473) reserved for State training as described in Contractor's Financial Proposal (BAFO) dated February 2, 2010 and reallocate the \$923,473 within the current contract ceiling from the infrastructure component to the contingency component, and modify the labor rates for the Consumer Price Index Information (CPI). Term: 1/6/22 - 11/17/22. Net Amount: -\$0-	
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>					
41-IT	VARIOUS	Statewide	..	Information Technology - Approve seven Task Orders/Purchase Orders under previously approved Master Contracts: (1.0) Consulting and Technical Services Plus (CATS+), and (2.0) Commercial Off-the-Shelf Software (COTS) 2012. Amount: \$11,910,703.	
REV	EDUC	Statewide	1.1 Bithgroup Technologies, Inc.	Help desk training and application support for the Office of Child Care tracking system - Extend term to allow time to complete new procurement. Term: 1/1/22 - 5/31/22	\$1,200,000.00
	EDUC	Statewide	1.2 Conduent State & Local Solutions, Inc.	Credentialing Program help desk, imaging, and data imaging entry processing - Extend term and add funds to allow time for re-solicitation process. Term: 12/17/21 - 5/19/23	\$1,054,116.00
	PS	Statewide	-	IT resources on an as-needed basis for various temporary IT staffing needs - Extend term to complete new procurement. Term: 1/1/22 - 6/30/22	\$5,000,000.00
			1.3A Conduent	Q00B7400048	\$2,300,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	15-Dec-21 Page 33 of 38
			1.3B Gantech	Q00B3400470		\$2,700,000.00
	DOHR	Statewide	2.1 Applied Technology Services Inc.		AirWatch is used to enforce mobile device management for DHS owned phones and tablets and VMware, utilized to automate and secure a multi-site disaster recovery infrastructure, protecting all critical Dept. of Social Services sites. Term: 1/9/22 - 1/8/23	\$799,000.00
	DOHR	Statewide	2.2 Carahsoft Technology	N00P2601082	MongoDB, a cross-platform document-oriented database program, which comes with the scalability and flexibility along with the query, indexing, replication, load balancing, file storage, aggregation, server-side JavaScript execution, capped collections and transactions features. Term: 1/19/22 - 1/18/23	\$341,602.00
	DOHR	Statewide	2.3 Unicom Government Inc.	N00P2601083	Symantec DLP is a data loss prevention tool that audits/blocks Personally Identifiable Information/Protected Health Information (PII/PHI) usage on the user machines and alerts security teams of violations. Term: 1/22/22 - 1/21/23	\$744,782.00
	DIT	Statewide	2.4 En-Net Services	F50P2600153	RETROACTIVE approval to provide one year renewal for Digicert software to provide complete website security. Retroactive Term: 7/1/21 - 12/15/21, Retroactive Amount: \$35,575.32; Proactive Term: 12/16/21 - 6/30/22, Proactive Amount: \$41,716.29	\$77,291.00
	PS	Statewide	2.5 Digital Information Services, LLC	Q00P1606142	RETROACTIVE approval for IBM Passport Advantage Software Maintenance. Retroactive Term: 10/1/21 - 11/30/21.	\$139,930.25

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
	PS	Statewide	2.6 Digital Information Services, LLC	Q00P1606142	RETROACTIVE approval for IBM Passport Advantage Software Maintenance. Retroactive Term: 12/1/21 - 12/15/21, Retroactive Amount: \$31,758.60; Proactive Term: 12/16/21 - 11/30/22, Proactive Amount: \$793,965.09	\$825,723.69
	PS	Statewide	2.7 Mythics, Inc.	Q00B3400570	RETROACTIVE approval for support for Oracle Database Enterprise Edition & Oracle Advanced Security, maintenance and premium 24/7 support for various Oracle databases. Retroactive Term: 6/30/21 - 12/15/21, Retroactive Amount: \$264,039.32; Proactive Term: 12/16/21 - 6/29/24, Proactive Amount: \$1,464,218.02	\$1,728,257.34
action:	approved with revisions	discussion:	yes	Doc. No.	*Sub-item 1.1 withdrawn at the meeting.	
42-M-MOD	DGS	Statewide	Constellation NewEnergy, Inc.		Maintenance Modification - HVAC preventative maintenance and repair services at 50 DGS managed buildings throughout the State - Provide maintenance for additional HVAC equipment at the covered facilities and an on-site building automation services technician 2 days per week, in Annapolis, for more efficient operations. Term: 12/16/21 - 5/31/26. Amount: \$1,679,127.	
REV						
action:	Approved	discussion:	No	Doc. No.	COJ42297	
43-RP	PS	Baltimore	Maryland State Police		Real Property - Approve conveyance of 11.036 acre property improved with three buildings, a radio tower, and a fuel island, from the Maryland Department of Public Safety and Correctional Services to Maryland Department	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				of State Police (Former Brooklandville State Highway District 4 Office). Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
44-RP	DNR	Somerset	CleanBay Biofuels, Inc.	Real Property - Approve granting a 3.029 acre permanent access and utility easement (along Benson Road, Princess Anne) for a private road extension of an existing logging road across Chesapeake Forest Lands. The proposed easement will serve CleanBay's planned Westover facility (9434 Old Princess Anne Road). Revenue Amount: \$6,815.
action:	Approved	discussion:	No	Doc. No.
45-RP	AGR	Carroll	Carl E. Seiler and Maryland Department of Transportation – State Roads Commission of the State Highway Administration	Real Property - Maryland Agricultural Land Preservation Foundation (MALPF) and Agricultural Land Preservation Easements - Grant a partial release of 4.373 acres from the operation and effect of the existing agricultural preservation easement to realign the intersection of Gorsuch Road and MD 482, for public safety purposes. SHA will reimburse MALPF for the released acreage. The total compensation to be deposited into the MALPF fund: \$2,645.67.
action:	Approved	discussion:	No	Doc. No.
46-RP	AGR	Various	Various	Real Property - Maryland Agricultural Land Preservation Foundation (MALPF) - Agricultural Land Preservation Easements - Accept option contracts for the purchase of agricultural preservation easements on nine (9) properties.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
Total Acres: 1672.24. Amount: \$6,699,060.					
		Charles	1. Heinze Family LP	291.47 Acres	\$868,410.00
		Frederick	2. Maryland Volunteer Lawyers Service	55.66 Acres	\$279,000.00
		Queen Anne's	3. D&J Denny	225.663 Acres	\$706,156.62
		Carroll	4. R&D Schueler	171.96 Acres	\$993,300.00
		Carroll	5. Red Properties, LLC	38.906 Acres	\$265,342.00
		Frederick	6. J&B Whipp	51.43 Acres	\$207,750.00
		Kent	7. F&J Lewis	322.02 Acres	\$1,348,284.00
		Kent	8. Massey Properties, LLC	295.897 Acres	\$1,168,793.15
		Queen Anne's	9. Parson Green Farm, et al.	219.234 Acres	\$862,024.30

action: **Approved** **discussion:** **No** **Doc. No.**

47-LT	DOHR	Baltimore	MBMS Development, LLC	Tenant Lease - DHS, Computer Information System (CIS) headquarters - Office w/client interaction (30,250 sq.ft.) - Approve lease renewal (1100 Eastern Boulevard, Essex). Term: 1/1/22 - 12/31/31. Annual Rent: \$620,125.
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action: **Approved** **discussion:** **No** **Doc. No.**

48-LT-OPT	MDH	Prince George's	Jericho Baptist Church Ministries aka Jericho Baptist	Tenant Lease Option - Former school building (30,000 sq. ft.) - Approve license agreement for MDH to continue to use the entire 1st floor of the school building and second floor hallway alcove above the gymnasium for COVID-19 activities, including testing, infusions, and vaccinations (8501 Jericho City Drive, Landover).Term: 12/26/21 - 3/25/22. Rent includes \$7,500 monthly rent and \$7,500 monthly security guard services for a total of \$15,000 monthly and a Total Term Rental Amount: \$45,000.
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action:

withdrawn

discussion:

no

Doc. No.

49-GM	VARIOUS	Various	..	General Miscellaneous - Approve use of general obligation bond proceeds for two contracts. Amount: \$159,613.
	PS	Anne Arundel	1.1 Manns Woodward Studios	Patuxent Institution, Jessup - Provide a complete design package for the ADA ramp replacement at the Diagnostic Center Building Visiting Room
		Anne Arundel	2.1 Commercial Industrial Applications, LLC	Glen Burnie District Court/Multi-Services Center - Remove and reinstall existing brick masonry or provide new brick masonry

action:

Approved

discussion:

No

Doc. No.

50-S	MDH	Statewide	Myers and Stauffer, LC	Service - Department of Health Medical Care Programs - Office of Finance - Medicaid Agreed Upon Procedures, related Accounting and Consulting Services for Managed Care Organizations (MCOs) and Disproportionate Share Hospitals (DSH). Term: 1/6/22 - 12/31/27 (w/one 2-year renewal option). Amount: \$10,173,866.
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action:

Approved

discussion:

No

Doc. No. M00B2600262

51-S-MOD	MDH	Statewide	Gray, Kirk Van Sant Advertising	Service Modification - Office of Communications - Media Campaign for COVID-19 Communications and Outreach Program - Additional funding to continue comprehensive, multi-platform communications campaigns to inform and educate the public about critical topics related to the
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
SUP				COVID-19 pandemic. Term: 12/16/21 - 6/30/22. Amount: \$3,960,000.
action:	Approved	discussion:	No	Doc. No. COJ30399
52-IT-MOD	MDL	Statewide	Accenture	Information Technology Modification - Unemployment Insurance Division - Provide virtual call center agents to assist with Unemployment Insurance during the COVID-19 pandemic - Add funding to increase staff from 1,875 to 1,975 virtual call agents, Extend term, and Add a 6-month renewal option. Term: 1/1/22 - 6/30/22 (w/one 6-month renewal option). Amount: \$98,298,750.
RS				
action:	Approved	discussion:	yes	Doc. No. COJ39626
53-IT	EXEC/B&C	Statewide	Carahsoft Technology Corporation	Information Technology - Governor's Grant Office - Fully web-based Grants Management System (GMS) to allow all State agencies to manage grants using uniform business practices in recipient and the awarding agency roles. Term: 12/16/21 - 12/15/26 (w/three 1-year renewal options). Amount: \$11,418,369.
SUP				
action:	withdrawn	discussion:	yes	Doc. No. F50B1600002